

AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, MARCH 2, 1999
COUNTY COMMISSIONERS CHAMBERS
FIRST FLOOR, COUNTY-CITY BUILDING
1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, February 23, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)

- 2) **ADDITIONS AND DEDUCTIONS:**

Approval of 64 additions and deductions to the tax assessment rolls per Exhibit A. (1999333) (1999334)

- 3) **APPROVAL OF MOTOR VEHICLE TAX EXEMPTIONS:**

CenterPointe, Inc. (2 exemptions)
Seventh-Day Adventist Schools of Lincoln

- 4) **SETTING OF A PUBLIC HEARING FOR NOTICE OF VALUATION CHANGE:**

Setting of a public hearing for Tuesday, March 16, 1999 at 2:30 p.m. in the Commissioners Chambers, Room 112, on the first floor of the County-City Building for notice of valuation change for omitted or undervalued property for The 3 Amigos Properties LLC.

- 5) **ADJOURNMENT:**

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1:30 P.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, February 23, 1999. (A copy of these minutes is on file in the Office of the Lancaster County Clerk.)
- 2) **CLAIMS:** Approval of all claims processed through Tuesday, March 2, 1999.
- 3) **ITEMS OF PUBLIC PARTICIPATION:** It is the policy of the Lancaster County Board of Commissioners to accommodate the public to the greatest extent possible. Therefore, this agenda has been prepared with items of greatest public interest at the beginning with more routine items toward the end as a courtesy to those who wish to speak with the County Board at this meeting. If you are here to participate on an item and need special consideration because of a schedule conflict or some other problem, would you please let us know now so we can try to meet your needs.

* Presentation of the County-City Volunteer of the Month Award to David Cygan for his services with the Health Department.

COMMENTS FROM PUBLIC ON AGENDA ITEMS: Members of the public who wish to comment on any item on the agenda may come forward at this time.

- 4) **PUBLIC HEARINGS:**
 - A. County Special Permit 162, Meadow View Community Unit Plan, requested by Lyle Loth of ESP on behalf of Hub Hall Real Estate, consisting of 61 residential acreage lots and three outlots, on property located at the southeast corner of Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska. (1999247)
(1999343)

4) **PUBLIC HEARINGS CONTINUED:**

B. Preliminary Plat 98025, Meadow View, requested by Lyle Loth of ESP on behalf of Hub Hall Real Estate, consisting of 61 residential acreage lots and three outlots, on property located at the southeast corner of Southwest 84th and West Van Dorn Streets in Lancaster County, Nebraska. (1999248) (1999342)

5) **NEW BUSINESS:**

- A. A resolution amending program resolution number 99-37 with the State of Nebraska, Department of Roads to include preliminary engineering, at an additional estimated cost of \$35,000, for a project located on North 141st Street. (Project BRO-7055(101), Waverly North; County Structure A-76) (1999350)
- B. A resolution amending program resolution number 99-38 with the State of Nebraska, Department of Roads to include preliminary engineering, at an additional estimated cost of \$25,000, for a project located near Southwest 2nd Street and West Denton Road. (Project BRO-7055(100), Denton East; County Structure O-209) (1999348)
- C. A resolution amending program resolution number 99-39 with the State of Nebraska, Department of Roads to include preliminary engineering, at an additional estimated cost of \$35,000, for a project located near Raymond Road and North 1st Street. (Project BR-3370(2), Raymond East; County structure C-91) (1999349)
- D. Recommendation from the Purchasing Agent to award a bid off of a state contract to Lincoln Dodge, in the amount of \$19,942.60, for a mini-van for the Community Mental Health Center. (1999325)
- E. Recommendation from the Purchasing Agent and the County Engineer to award a bid for grading and culvert construction to L J Webb Contractor, in the amount of \$331,692.16 for Group 4 (culverts), and to Hartman Construction Company, in the amount of \$247,279.72, for Group 1 (grading) at various locations within the County. (1999352)
- F. Termination of Uniform Commercial Code filings in relation to BJK Industries Inc. Project, Industrial Development Bond, Series 1978. (1999329)

5) **NEW BUSINESS CONTINUED:**

- G. A letter to Public Employees Benefit Services Corporation (PEBSCO) directing the investment of pension funds be transferred from Ameritas. (1999353)
- H. A political subdivision tort claim filed against the Corrections Department by Pamela Moore, in the amount of \$27.50, for damaged property. (1999341)
- I. Settlement of a claim filed by Melvina Irving, guardian for William Irving, in the amount of \$250.

6) **CONSENT ITEMS:** These are items of business before the Lancaster County Board of Commissioners which have been previously supplied to each Commissioner in writing, which are relatively routine and which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:

- A. An agreement with Solutions for copy services and supplies for the County Assessor's office, in the amount \$375 per month, for an 18 month period. (1999335)
- B. Two maintenance agreements with Microfilm Imaging Systems for equipment, in the total amount of \$1,352, for Records and Information Management. (1999323)
- C. An addendum to a contract between Perfect Cup Vending and the Corrections Department increasing the price of cigarettes to \$3.50 per pack. (1999322)
- D. Contracts with the following relating to road improvements:
 - 7 Richard, Marilyn A, Gregory and Linda Sattler at Southwest 56th Street and West Yankee Hill Road. This is a land donation. (1998336)
 - 7 William R Wessel at South 96th Street and Wittstruck Road. This is a land donation. (1999337)
 - 7 Dale R and Lynette M Nelson on West Fletcher Avenue near Northwest 112th Street, in the amount of \$8,224.85 (1999347)

7) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a staff meeting on Tuesday, March 2, 1999 at 9:30 a.m. in Conference Room 106 on the first floor of the County-City Building.
- B. The Lancaster County Board of Commissioners will hold a staff meeting on Thursday, March 4, 1999 at 8:15 a.m. in the conference room located immediately west of the County Commissioners Chambers, Room 113, on the first floor of the County-City Building.
- C. Public hearings will be held on Tuesday, March 9, 1999 at 1:30 p.m. in the County Commissioners Chambers, Room 112, on the first floor of the County-City Building regarding the following:
 - 1. An application for a Class K (Wine Off Sale Only) and a Class E (Beer Off Sale Only) liquor license for Shoemaker's South Truck Stop located at 1200 Saltillo Road in Lancaster County, Nebraska. (1999304)
 - 2. A project for which financial assistance is being sought from the Federal Transit Administration pursuant to the Federal Transit Act, generally described as the purchase of a 14-passenger van for use in the Lancaster County Rural Transportation Program, for a total cost of \$34,136, with federal funding of 70 percent (\$23,895.20) of the project and County funding of 30 percent (\$10,240.80)
- D. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m., and Saturday afternoon immediately following the City Council rebroadcast on 5 City-TV, Cable Channel 5.

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **PENDING:**

- A. Comprehensive Plan Amendment No. 27b, 1998 Comprehensive Plan Annual Review, requested by Peter Katt for Steve Champoux, to revise the Land Use Plan to change 124 acres from Agricultural to Low Density Residential at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (1998937) (Scheduled for further discussion on May 18, 1999.)

9) **PENDING CONTINUED:**

- B. A County Change of Zone, from AG Agricultural to AGR Agricultural Residential, requested by Peter Katt for Steve Champoux, on property at the northwest corner of 134th and "A" Streets in Lancaster County, Nebraska. (County Change of Zone 147) (1998938) (Scheduled for further discussion on May 18, 1999.)

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the Office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-6336 and ask for Susan Starcher or Bruce Medcalf at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.